

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1352511-001

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-NEW)

DATE: 10/19/76

FROM : SA [redacted]

b6
b7C

SUBJECT: JOHN DAVID NORMAN;
JOHN SHANKS;
PHILLIP PASKE;
ITAR - PROSTITUTION
OO: CHICAGO

[redacted] Investigator for Cook County States Attorney's Office, furnished the following information on 10/18/76:

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[redacted] stated that investigation conducted by his office indicates that NORMAN, ET AL, are running a business, The Delta Project, P.O. Box 5034, Chicago, Illinois, which transports young males (minors) interstate to paying customers for prostitution-homosexual purposes. Investigation also indicates some of the customers may be Federal employees.

[redacted] furnished copies of his investigative reports.

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It is recommended that a new 166 case be opened.

2-Chicago
[redacted]
(2)

[Handwritten signature]
166-NEW

166-2548-1
18
OCT 1 1976

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(Title) _____

(File No.) 106-2548-1A

Item	Date Filed		Disposition
1)	2/10/77	Homewood, Ill., PD REPORTS AND	
		LET CONCERNING DETITA	
		PROJECT & JOHN NORMAN	
2)		PUBLICATIONS HERMES SET	
		OUT - 1976	
		Ogden, Ill.	

106-2548-1A

JAN 4 1 77

File No. 166-2548-1A1

Date Received 11-1-76

From [Redacted]
(NAME OF CONTRIBUTOR)

26th + Calif.
(ADDRESS OF CONTRIBUTOR)

State Attorney Office
[Redacted]
(NAME OF SPECIAL AGENT)

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To Be Returned Yes No Receipt Given Yes No

Description :

Homewood, Ill., Ad
reports concerning
Delta Project &
John Norman
10/13/73 -
5-14-74

New. Second Contact - CONT. Ser.

OFFENSE REPORT • POLICE DEPARTMENT • HOMEWOOD, ILLINOIS *INDEC. LIB.*

OFFENSE AS REPORTED: SUSPICIOUS PERSON		AFTER INVESTIGATION CHANGED TO: INDECENT LIBERTIES WITH A CHILD		CASE NO.: 20228
NAME OF COMPLAINANT: d.o.b. [redacted]		ADDRESS:		PHONE NO. b6 b7C
REPORTED BY: ANONYMOUS CALLER		ADDRESS:		PHONE NO.
REPORT RECEIVED BY: [redacted]	TIME: 1700 Hrs.	DATE: 10/31/73	HOW REPORTED: PHONE	OFFICERS ASSIGNED: [redacted]
DATE OF OFFENSE: 10/19/73	TIME OF OFFENSE: Approx. 1530 Hrs.	PLACE OF OCCURRENCE: [redacted]		
DETAILS OF OCCURRENCE:		INSURED BY: N/A % OF LOSS COVERED BY INSURANCE:		

On 10/31/73, an anonymous caller advised that a white male subject, approximately 30 years old, (name and address unknown) was performing lewd acts upon youths.

The caller further stated that this subject was supposed to reside in the vicinity of HARWOOD AVENUE and HEATHER ROAD in the Village of Homewood, and that the lewd acts were taking place in an apartment in that area.

Investigation of the complaint revealed the fact that on 10/19/73, a white, male, subject, approximately 30 years of age, [redacted]

d.o.b. [redacted] and that this act constituted the offense of indecent liberties with a child.

The subject performing the act is known as STEVEN GURWELL, who resides at [redacted]

THIS OFFENSE IS DECLARED:			
UNFOUNDED <input type="checkbox"/>	CLEARED BY ARREST <input type="checkbox"/>	EXCEPTIONALLY CLEARED <input type="checkbox"/>	INACTIVE <input type="checkbox"/>
INVESTIGATING OFFICER: [redacted]		COMMANDING OFFICER:	
[redacted] 3 index cards [redacted]			

CG 166-2548

Department of Police - Homewood, Illinois

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

[Redacted]

Case No. 20228

b6
b7C

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11/1 1973

In the process of investigating several cases of INDECENT LIBERTIES WITH a child, it was learned from [Redacted] d.o.b. [Redacted] of [Redacted] [Redacted] that he had been frequenting an apartment located at [Redacted]. One of the residents of the apartment, now known as STEVEN GURWELL, white, male, age approximately 30 years, had been supplying [Redacted] and a number of his friends with beer.

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[Redacted] in the presence of [Redacted] and [Redacted]

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[Redacted] advised that on the afternoon of 10/19/73, he had gone to GURWELL'S APARTMENT to obtain beer. [Redacted] was given beer by GURWELL on this occasion, and also on this occasion GURWELL placed [Redacted]

When [Redacted] protested, GURWELL stated "you should enjoy this, and not let it bother you. I have had a lot of psychology, and I have learned that there is nothing wrong with loving a man!" [Redacted] stated that GURWELL then removed his hand and, with that, [Redacted] left the apartment.

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Complaints will be signed against GURWELL by [Redacted] who is [Redacted] the adult complainant in this case.

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GURWELL is presently out of state and is due to return in mid-NOVEMBER. No other information regarding GURWELL'S d.o.b., etc., is known at this time.

I recommend this case to be declared Inactive (not cleared)
 Unfounded
 Cleared by Arrest
 Exceptionally cleared

Case declared Inactive (not cleared)
 Unfounded
 Cleared by Arrest
 Exceptionally cleared

Signed [Redacted] Investigating Officer

Signed [Redacted] Commanding Officer

b6
b7C

Department of Police - Homewood, Illinois

20221 20238
20225 20252
20239
20226
20227
Case No. 20228

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11-5 1973

On 11-5-73, [redacted] d.o.b. [redacted]

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[redacted] was interviewed at his place of employment, [redacted]

[redacted] in TINLEY PARK, ILLINOIS.

At this time, [redacted] was advised as to what had been taking place [redacted] over the period of the past month, and was also advised that this department was in the process of obtaining a warrant for GURWELL'S arrest.

[redacted] expressed a desire to cooperate with this department, and consented to a search of his apartment.

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The following information was also received from [redacted] He had first been contacted by STEVEN GURWELL (who at that time was using the name ALAN HITCHCOCK) several months ago. This contact was made by mail, inviting him to become a member of a group called EPIC INTERNATIONAL which operated out of DALLAS, TEXAS. The purpose of this organization was to introduce male subjects to one other for the purpose of one of these subjects taking the other on a vacation. [redacted] subsequently became a member.

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Several months later, [redacted] received a telephone call from GURWELL advising him that his membership fee had been received, and that a young man named [redacted]

[redacted] would pay him a visit to determine whether or not [redacted] were compatible. Subsequently, [redacted] visited [redacted] at his apartment for several days, and the two proved to be compatible. [redacted] then returned to MISSOURI with the promise that [redacted] would take him on a trip to EUROPE in August. This first meeting between [redacted] was arranged through "EPIC INTERNATIONAL", and between May and July, [redacted] mailed four (4) checks to "EPIC INTERNATIONAL" at P.O. Box 1115, DALLAS, TEXAS 75221. These

b6
b7C

Recommend this case to be declared (Inactive (not cleared))
 Unfounded
 Cleared by Arrest
 Exceptionally cleared

Case declared (Inactive (not cleared))
 Unfounded
 Cleared by Arrest
 Exceptionally cleared

[redacted] Investigating Officer

Signed _____

b6
b7C

DEPARTMENT OF POLICE - Homewood, Illinois

20220 20229
20221 20237
20225 20238
20239 20252
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SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Case No. 20227

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11-5 19 73

checks totaled \$662.00 and were fees paid to "EPIC INTERNATIONAL" for [redacted] b6 b7C
air fare to CHICAGO and the remainder was kept by "EPIC INTERNATIONAL".

In August of 1973, [redacted] departed for EUROPE with [redacted]
and remained abroad for three and one-half weeks. The cost of this trip was
\$4,500.00

Upon returning to HOMEWOOD, ILLINOIS, an attempt was made to contact
GURWELL at [redacted] in DALLAS, TEXAS, to determine how [redacted] was to
get back to MISSOURI. Contact was made and subsequently, [redacted] purchased b6 b7C
an airline ticket for [redacted] and sent him back to MISSOURI.

In late September or early OCTOBER, ALAN HITCHCOCK (GURWELL) contacted
[redacted] by telephone and stated that he would be passing through town. (Our b6 b7C
investigation insticates that GURWELL was in the HOMEWOOD vicinity since late
August or early September of 1973. He did not however contact [redacted] until
late September or early October.) [redacted] told HITCHCOCK (GURWELL) that he
was welcome to stay at his apartment if he chose to do so.

Some time later, HITCHCOCK (GURWELL) telephoned [redacted] and advised him b6 b7C
that he was at the HOMEWOOD, ILLINOIS CENTRAL RAILROAD Station, and requested
that [redacted] pick him up.

GURWELL stayed with [redacted] from that time (late Seotember of very early
October) until October 25, 1973, at which time he left the state.

While staying with [redacted] GURWELL borrowed \$600.00 and purchased a tan b6 b7C
1966 VOLKSWAGEN from a family in HAZEL CREST, ILLINOIS. It was also learned
that the family had forgotten and left the license plates on the car at the
time of sale. Investigation revealed the fact that the vehicle had been
purchased from a [redacted]
on October 6, 1973.

recommend this case to be declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

[redacted] Investigating Officer

Signed _____

COMM. 11-5-73

b6 b7C

Department of Police - - Homewood, Illinois

20219 20220
20220 20229
20221 20237
20225 20238
20239 20252
20226
Case No. 20227

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Case No. 20227

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11-5 19 73

On 11-5-73, at 1815 hours, [redacted] was contacted, and reported to this station with the registration card for the vehicle. After obtaining the license number (AE-7622) and full description of the vehicle (tan, 1966 VOLKSWAGEN, 2-DR., DeLuxe Sun Roof), a message was sent to DALLAS, TEXAS, the CALIFORNIA Highway Patrol, and the SAN DIEGO, CALIFORNIA POLICE DEPARTMENT. This was due to the fact that GURWELL had told [redacted] that he would be going to SAN DIEGO, and from there to DALLAS. GURWELL further stated that he would return to ILLINOIS some time in mid-November.

While searching [redacted] apartment, photographs of all the youths involved in these cases were discovered in a table drawer in an unused upstairs bedroom. [redacted] had never seen the photos before, and could only assume that they had been taken by GURWELL.

Also discovered, in the basement of [redacted] apartment was a file drawer which contained approximately 2,000 names, addresses, descriptions, etc, of boys ranging from 14 to 21 years of age. The addresses cover the entire country.

In addition, a publication (attached) describing the "ODYSSEY FOUNDATION" (another of GURWELL'S businesses, the same as "EPIC INTERNATIONAL", but with a different name) and several information sheets (also attached) were discovered.

11-6-73

0900 HRS. Agent [redacted] of the F.B.I. reported to this station in an effort to assist in the investigation.

1300 HRS. The DALLAS, TEXAS POLICE DEPARTMENT was contacted by reporting officers and [redacted] of the Intelligence Unit, that department, was advised as to what our investigation had so far revealed. [redacted] was very

I recommend this case to be declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Signed _____ Investigating Officer

Signed _____

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b7C

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b7C

Department of Police - - Homewood, Illinois

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SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Case No.

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11-6 19 73

familiar with STEVEN GURWELL, alias ALAN HITCHCOCK, alias CHARLES CALDWELL, and had personally arrested the subject on a charge of "Conspiracy to Violate the Sodomy Laws of the State of Texas".

The subject's true name is JOHN DAVID NORMAN, d.o.b. 10-13-27, description white male, 5'11" tall, 155 pounds, grey hair, green eyes. The subject has no permanent address and is currently under indictment in TEXAS for the aforementioned charge.

A complete rundown of NORMAN'S activities over the past several years was obtained from [redacted] including the following: NORMAN has served time in CALIFORNIA STATE PENITENTIARY for sexual perversion and in the FEDERAL PENITENTIARY at McNEIL ISLAND, WASHINGTON for mailing obscene material.

Complaints and warrants will be obtained in MIDLOTHIAN Court on 11-7-73 at 1000 HRS. The F.B.I. is in the process of obtaining a warrant for "Interstate Flight to Avoid Prosecution".

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Recommend this case to be declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

[redacted] Investigating Officer

Signed _____ Commanding Officer

b6
b7C

Department of Police - Homewood, Illinois

20220 20230
20221 20239
20225 20252
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20229

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Case No. 20229

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date November 7 19 73

On 11/6/73 at 1900 hrs., photographs of JOHN DAVID NORMAN, M/W,
d.o.b. 10/13/27, which were supplied by the Federal Bureau of
Investigation, were shown to [redacted] b6
positively identified these photos as being the subject that was b7C
known to him as ALAN HITCHCOCK and STEVEN GURWELL.

11/7/73

A total of 13 complaints, five of which are FELONY complaints,
were filed in Midlothian Court. Judge Walsh issued a Warrant for
NORMAN'S arrest and set bond at \$100,000.00.

Court is scheduled for 11/27/73 at 9:30 a.m. in Midlothian.

I recommend this case to be declared

- Inactive (not cleared)
- Unfounded
- Cleared by Arrest
- Exceptionally cleared

Case declared

- Inactive (not cleared)
- Unfounded
- Cleared by Arrest
- Exceptionally cleared

Signed

[Redacted Signature]

Investigating Officer

Signed

Commanding Officer

b6
b7C

November 5, 1973 12:10 PM

I hereby authorize

[Redacted]

b6
b7C

[Redacted] to search my apartment located at [Redacted]
[Redacted]

This search includes the entire apartment. I also authorize them to search my automobile.

Handwritten notes:
11/5/73
12:10 PM
[Illegible]

[Redacted]

b6
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[Redacted]

b6
b7C

CASES # 20219
20220
20221
20225
20226
20227
20228
20229

20237
20238
20239
20252
20278

Department of Police - Homewood, Illinois

20228 20278
20227 20252
20226 20239
20225 20238
20221 20237

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Case No. 20220

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11-7 19 73

1000 HRS. This investigating officer, the complainants in the above stated cases, and Asst. States Attorney [redacted] appeared before Judge WALSH, in MIDLOTHIAN Court.

The following complaints were signed against STEVEN GURWELL, now known as JOHN DAVID NORMAN:

[redacted] Case #20229, signed complaint of INDECENT LIBERTIES WITH A CHILD

[redacted] Case #20278, signed a complaint of CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD.

[redacted] Case #20252, signed a complaint of CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD.

[redacted] Case #20239, signed a complaint of CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD.

[redacted] Cases #20237 and 20238, signed two (2) complaints of CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD.

[redacted] cases #20227 and 20228, signed one complaint of CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD, and one complaint of INDECENT LIBERTIES WITH A CHILD.

I recommend this case to be declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Signature of Investigating Officer

Signed _____
Commanding Officer

typed

Department of Police - Homewood, Illinois

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant _____

Case No. _____

Offense _____

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

PAGE 2.

Date _____ 19__

[redacted] cases #20225 and 20226, signed two complaints, one for INDECENT LIBERTIES WITH A CHILD, and one for CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD.

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[redacted] cases #20219 and 20220, 20221, signed three complaints; one for CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD, and TWO (2) FOR INDECENT LIBERTIES WITH A CHILD.

The five (5) INDECENT LIBERTIES WITH A CHILD COMPLAINTS, Chapter 38, Section 11-4(a) (2) ILL. REV. STATS., are FELONY COMPLAINTS.

The eight (8) CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD COMPLAINTS, Chapter 38, Section 11-5(a) (3) are MISDEMEANOR COMPLAINTS.

I recommend this case to be declared: Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared: Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Signed [redacted] Investigating Officer

Signed _____ Commanding Officer

b6
b7C

Department of Police - - Homewood, Illinois

20220 20237
20227 20252
20226 20278
20225
20221
20220
20219

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Case No.

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11-14 19 73

1900 hrs. This investigating officer received information that

JOHN DAVID NORMAN would arrive at

at approximately 1915 hrs.

was advised of this and surveillance was set up on the residence. This investigating officer went into the home.

1915 hrs. Two men came to the door at They were admitted

to the apartment by the tenant. After entering the front room area, they were confronted by this investigating officer and officers of the patrol division.

The two men were taken into custody and transported to this station. They were identified as #1 JOHN DAVID NORMAN, M/W, 10-13-27, 3716 Cole Ave. Apt. 208, Dallas, Texas.

#2 -

The car driven by JOHN NORMAN, a 1966 Volkswagon Ill. 1973 license AE 7622, was driven to this station.

1925 hrs. Mr. NORMAN was advised of his rights and signed a waiver.

At that time he stated he did not want to give a statement.

MR. NORMAN made a telephone call to

I recommend this case to be declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Signed

Signed

Department of Police - - Homewood, Illinois

20228 20239
20227 20252
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20225
20221
20220
20219

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Case No. 20219

b6
b7C

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

PAGE 2

Date 11-14 1973

Approximately ten (10) minutes later he received

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a TX at this station from his attorney in
Dallas, Texas.

Records, etc. were removed from MR. NORMAN's auto and it
was towed to SUBURBAN INDUSTRIES, in Hazel Crest.

made a TX to he

b6
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spoke with his grandmother who stated she would send him \$20.00
in the AM of 11-15-73, requested to stay at our
station overnight as a lodger.

0900 hrs. Central warrants notified of JOHN NORMAN's arrest.

0945 hrs. The Bank of Homewood called and stated they had a check for
was released and taken to the Bank
where he was given the \$20.00, he was then transported to the
Homewood I.C. Station, was given directions to the Chicago
Grey Hound Bus Station.

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b7C

1015 hrs. MR. NORMAN processed our #11-15-73 1758.

1045 hrs. MR. NORMAN taken to Midlothian court for a bond hearing.

I recommend this case to be declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared
(Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Sign

Signed

b6
b7C

Department of Police - - Homewood, Illinois

20227 20239
20226 20252
20225 20278
20223
20220
20219

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

[Redacted Name]

Case No.

b6
b7C

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 11-15 19 73

1130 hrs. Investigating officers and JOHN DAVID NORMAN appeared in
Midlothian Court, Judge McKay's Courtroom.

A bond hearing was held and Judge McKay set MR. NORMAN's
bond at \$325,000.00. MR. NORMAN could not make bond and
was sent to the Cook County Jail to await trial on 11-20-73,
in Midlothian Court.

I recommend this case to be declared
{ Inactive (not cleared)
{ Unfounded
{ Cleared by Arrest
{ Exceptionally cleared

Case declared
{ Inactive (not cleared)
{ Unfounded
{ Cleared by Arrest
{ Exceptionally cleared

Signed [Redacted Signature]

Signed _____

b6

Commanding Officer

b7C

Department of Police - - Homewood, Illinois

SUPPLEMENTARY INVESTIGATION REPORT

20219 20226 20237
20220 20227 20238
20221 20228 20239
20225 20229 20252
Case No. 20278

b6
b7C

Name of Complainant

[Redacted]

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 12/6 19 73.

1100 Hrs. Investigating officers appeared in MIDLOTHIAN COURT.

The case of JOHN D. NORMAN was called. MR. NORMAN requested a continuance. JUDGE MCKAY granted the request, and set January 22, 1974, as the next date.

Recommend this case to be declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

[Redacted Signature]

Signed _____

b6
b7C

Department of Police - - Homewood, Illinois

20239 20228 20220
20230 20227 20219
20237 20226 20278
20229 20225 20252
Case No. 20221

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 1/22 19 74

1000Hrs. The case of JOHN D. NORMAN was called. MR. NORMAN requested a continuance. JUDGE SHATZ granted the continuance and set a return date of Feb. 26, 1974, in MIDLOTHIAN COURT.

Recommend this case to be declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Case declared { Inactive (not cleared)
Unfounded
Cleared by Arrest
Exceptionally cleared

Signed _____

Signed _____
Commanding Officer

b6
b7C

b6
b7C

Department of Police - - Homewood, Illinois

SUPPLEMENTARY INVESTIGATION REPORT

20238	20226
20237	20225
20229	20221
<u>20228</u>	20220
Case 20227	20219
	20278 b6
	20252 b7C
	20239

Name of Complainant

[Redacted]

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 2/26 19 74.

1100 Hrs. The case of JOHN D. NORMAN was called in MIDLOTHIAN COURT. The States Attorney requested a continuance until MARCH 12, 1974. JUDGE JOHNSON granted the continuance.

I recommend this case to be declared

(Inactive (not cleared))	<input type="checkbox"/>
Unfounded	<input type="checkbox"/>
Cleared by Arrest	<input checked="" type="checkbox"/>
Exceptionally cleared	<input type="checkbox"/>

Case declared

(Inactive (not cleared))	<input type="checkbox"/>
Unfounded	<input type="checkbox"/>
Cleared by Arrest	<input type="checkbox"/>
Exceptionally cleared	<input type="checkbox"/>

Signed

[Redacted]

Investigating Officer

Signed

Commanding Officer

typed [Redacted]

b6
b7C

Department of Police - - Homewood, Illinois

20278
20252
20239
20238
20237
20228
20226
20220

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

[Redacted]

Case No.

20228

Offense

20226
20220

b6
b7C

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date 3/12 19 74

On 03/12/74, JOHN DAVID NORMAN appeared before JUDGE SULLIVAN in MIDLOTHIAN BRANCH OF CIRCUIT COURT. At this time, the above listed cases were nolle prossed by the State's Attorney.

It was the opinion of the State's Attorney that these charges constituted only misdemeanors. NORMAN was charged with five (5) additional counts of INDECENT LIBERTIES WITH A CHILD, all of which were considered FELONIES and all of which were bound over to the GRAND JURY.

I recommend this case to be declared Inactive (not cleared) Unfounded Cleared by Arrest

Case declared Inactive (not cleared) Unfounded Cleared by Arrest Exceptionally cleared

Signed [Redacted] Investigating Officer

Signed _____ Commanding Officer

b6
b7C

Department of Police - - Homewood, Illinois

20219
20220 20229
20221 20237
20225 20238
20226 20239
20227 20239
20228 20252

SUPPLEMENTARY INVESTIGATION REPORT

Name of Complainant

[Redacted]

Case No.

20228 20252

b6
b7C

Offense

INDECENT LIBERTIES WITH A CHILD

DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.:
(Investigating Officer must sign)

Date MAY 14, 19 74

1100hrs.

[Redacted]

and this investigating

officer testified before the Grand Jury. A true bill was re-

turned against JOHN D. NORMAN, on all cases except #20238 which

was not presented to the Grand Jury.

b6
b7C

I recommend this case to be declared

- (Inactive (not cleared)
- Unfounded
- Cleared by Arrest
- (Exceptionally cleared

Case declared

- (Inactive (not cleared)
- Unfounded
- Cleared by Arrest
- (Exceptionally cleared

Signed

[Redacted]

Investigating Officer

Signed

Commanding Officer

b6
b7C

typed

[Redacted]

File No. 166-2548-1A²

Date Received 11-1-76

From State Invest.
(NAME OF CONTRIBUTOR)

State Attorney General 26th Calif.
(ADDRESS OF CONTRIBUTOR)

C.G. 511
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt Given Yes No

Description :

Publication
"HERMES"
Sept-Oct 1976
"OBSCENE"

b6
b7C

File No. 166-2548-1A3

Date Received 11-1-76

From State Inquest.
(NAME OF CONTRIBUTOR)

26th + Cal. F. State Attorney
(ADDRESS OF CONTRIBUTOR)

office, C.G. Ill.
(CITY AND STATE)

[Redacted box]

b6
b7c

To Be Returned Yes No Receipt Given Yes No

Description :

Hand written notes

Minutes on Phone

7;3 min

213 - 462 - 6318 → Rago H. Blair Company
Newswest Mag.
235 N. Western Ave., L.A., Cal.

4 min

213 - 876 - 7410 → Curtis Steak House, L.A.

6 min

714 - 488 - 9442 → Crepe Shoppe, 3795 Mission Blvd, #

2;1;4.

[Redacted]

→

[Redacted]

b6
b7c

KEEP ATTACHED TO EXHIBIT
CG: 166-21848-1A3

CG 166-21848

Court Date Rescheduled

Oct. 27th → Flea Bargaining

[Redacted]

b6
b7C

Allegedly →

[Redacted]

Box was opened since Oct. 16, 1969

Regis: [Redacted] (Manufac. Repre.)

b6
b7C

TX 825-6740 1004 Glen Lake, Park Ridge

Also: P+S Company
6051 N. Olympia, Chgo.
NE 1-1849

[Redacted]

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b7C

IMPORTANT !

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1)



2)

National Press Bldg., 1445 11th St., Washington
→ F.B.I. check

3)

Sheets:

NO RECORD

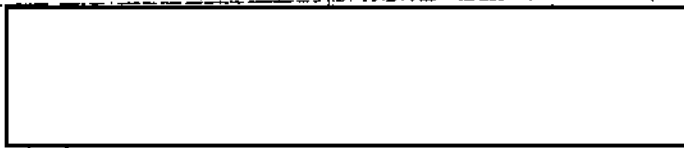
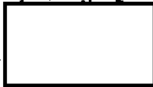


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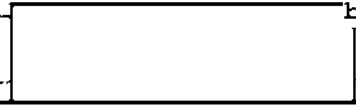
NO RECORD

CHECK

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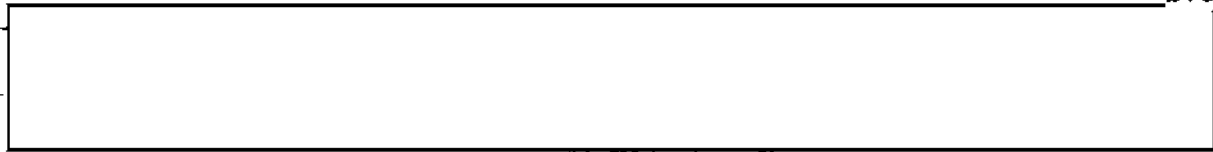


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b7C

Defense Attorney →
for Norman



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b7C



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPT. CRIMINAL DIV/DISTR.

Pleas, Proceedings and Judgments, before the Circuit Court of Cook County, Illinois located at 2600 S. CALIFORNIA, CHICAGO, Illinois, Branch on 11 / 30 / 76 (Mo.) (Day) (Yr.)

Present: Honorable LOUIS A. WEXLER One of the Judges of the Circuit Court of Cook County

Attest: MORGAN M. FINLEY, CLERK BERNARD CAREY, States Attorney RICHARD J. ELROD, Sheriff

THE PEOPLE OF THE STATE OF ILLINOIS (Plaintiff) Indictment or Case # 74-2422 JOHN DAVID NORMAN (Defendant) INDECENT LIBERTIES WITH A CHILD

1. CHARGE: Chapter 38 Section 11 Paragraph 4 of the Illinois Revised Statutes The Offense of INDECENT LIBERTIES WITH A CHILD, IN MANNER AND FORM AS CHARGED

The defendant WAS IN THE INDICTMENT. (was) (was not) The court adjudged defendant guilty on the PLEA (plea) (finding) (verdict) The following sentence IS NOT a condition of probation (is) (is not)

TO THE ADULT DIVISION: BECAUSE OF THE JUDGMENT OF GUILTY IT IS ORDERED THAT THE DEFENDANT JOHN DAVID NORMAN is sentenced for the DEFINITE TERM of FOUR YEARS (4) AND ONE DAY and committed to the custody of the DEPARTMENT OF CORRECTIONS

2. CHARGE: Chapter 38 Section 11 Paragraph 5 of the Illinois Revised Statutes The Offense of CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD, IN MANNER AND FORM AS CHARGED IN THE INDICTMENT.

BECAUSE OF THE JUDGMENT OF GUILTY IT IS ORDERED THAT THE DEFENDANT JOHN DAVID NORMAN is sentenced for the DEFINITE TERM of FOUR YEARS (4) AND ONE DAY and committed to the custody of the DEPARTMENT OF CORRECTIONS

3. CHARGE: Chapter 38 Section 11 Paragraph 4 of the Illinois Revised Statutes The Offense of INDECENT LIBERTIES WITH A CHILD, IN MANNER AND FORM AS CHARGED IN THE INDICTMENT.

BECAUSE OF THE JUDGMENT OF GUILTY IT IS ORDERED THAT THE DEFENDANT JOHN DAVID NORMAN is sentenced for the DEFINITE TERM of FOUR YEARS (4) AND ONE DAY and committed to the custody of the DEPARTMENT OF CORRECTIONS

4. CHARGE: Chapter 38 Section 11 Paragraph 5 of the Illinois Revised Statutes The Offense of CONTRIBUTING TO THE SEXUAL DELINQUENCY OF A CHILD, IN MANNER AND FORM AS CHARGED IN THE INDICTMENT

BECAUSE OF THE JUDGMENT OF GUILTY IT IS ORDERED THAT THE DEFENDANT JOHN DAVID NORMAN is sentenced for the DEFINITE TERM of FOUR YEARS (4) AND ONE DAY and committed to the custody of the DEPARTMENT OF CORRECTIONS

The SHERIFF OF COOK COUNTY is commanded to take the defendant JOHN DAVID NORMAN into his custody and deliver (him) (her) to the aforesaid Department of Corrections. The DEPARTMENT OF CORRECTIONS is commanded to take the defendant JOHN DAVID NORMAN and confine (him) (her) in the manner provided by law until the above sentence is fulfilled.

STATE OF ILLINOIS } ss. I, MORGAN M. FINLEY, CLERK OF THE COURT, do hereby certify that the above and foregoing to be a true, perfect and complete copy of certain proceedings had and entered of record in said Court, in the case of

THE PEOPLE OF THE STATE OF ILLINOIS (Plaintiff) JOHN DAVID NORMAN (Defendant)

Witness: Morgan M. Finley, Clerk of the Court and the seal thereof at CHICAGO, Illinois on 11 / 22 / 76 (Mo.) (Day) (Yr.)

TO THE SHERIFF OF COOK COUNTY TO EXECUTE E..R.. Deputy Clerk

INDICTMENT OR CASE # 74-2422

THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

v

JOHN DAVID NORMAN

TERM: COUNTS, 1, 2, 3, and 4,

MINIMUM: FOUR YEARS (4)

MAXIMUM: FOUR YEARS (4) AND

ONE DAY.

ALL COUNTS TO RUN CONCURRENT WITH,

74-2415-16, 74-2420, & 74-2418.

CREDIT TO BE GIVEN FOR 23 MONTHS SERVED.

MITTIMUS
TO THE
SHERIFF OF COOK COUNTY

IDENTIFICATION OF PRISONER



File No. 166 - 2548 - 195

Date Received 11-1-76

From

Ill. State Government
20th + Calif.
(NAME OF CONTRIBUTOR)
(ADDRESS OF CONTRIBUTOR)

C.G., Ill.
(CITY AND STATE)

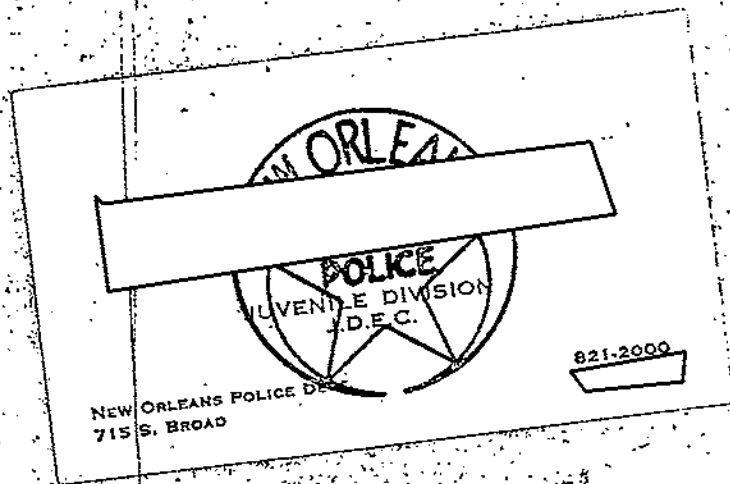
To Be Returned Yes No Receipt Given Yes No

Description :

New Orleans, Louisiana
p.d. info. to

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b7C

b6
b7C



b6
b7C

KEEP ATTACHED TO EXHIBIT
CG: 106-2548-8A5

CG-166-2548

Investigator [redacted]

b6
b7C

Attached you will find a copy of a listing of all porno suppliers involved in our case. Also, you will find a listing of all of the chicken men in your area who corresponded with the arrested subjects in our case. Please keep in mind that these addresses may not be current in all cases as these subjects obviously move around quite a bit. I applogize for the delay in sending you this material, however we've been up to our neck in work. If I can be of any further assistance, please call or write.....

+++++

LIST OF CHICKEN MEN IN YOUR AREA

- 1. [redacted]
- 2. [redacted]
- 3. [redacted] /
- 4. [redacted]
- 5. [redacted]
- 6. [redacted]

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P.S. We recently received literature from THE DELTA PROJECT and another group known as The HERMES Gay Magazine. It is apparent from the literature that they "Chicken men"are attempting to set up a large scale operation in your area.

Sincerely Yours,

[redacted signature box]

Juvenile Division
New Orleans Police Dept.

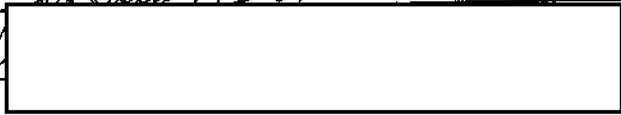
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File No. 166-2548-1A6

Date Received 8/3/77

From Bu. of Idem., State of Ill-
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
LaSalle, Ill



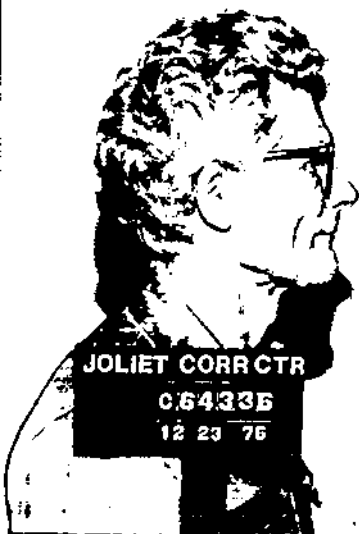
To Be Returned Yes No Receipt Given Yes No

Description:

~~REDACTED~~

NEGATIVE of
John David Norman

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KEEP ATTACHED TO EXHIBIT
CG: 92-2548-1A6

92-2548-1A6

NCIC

CG-47

DATE 10/22/76
FILE NO 166-2548
AGENT
SQUAD C-9

b6
b7c

CHECK ONE:

- INQUIRY LOCATE CLEAR CANCEL MODIFY
- TEST

check one:

- VEHICLE/BOAT/LICENSE WANTED PERSONS ARTICLE GUNS
- SECURITIES ILFBICG.

To inquire if a VEHICLE, BOAT, LICENSE PLATE, TRANSMISSION, VIN PLATE or MOTOR is stolen:

LIC/ LIS/ VIN/
 REG/ RES/ BHN/

Enter MOTOR or TRANSMISSION serial number in VIN block.

To inquire if a person is WANTED:

NAM/ N O R M A N , J O H N D A V I D

(LAST NAME COMMA-SPACE FIRST NAME-SPACE-MIDDLE NAME.)

must furnish at LEAST ONE of the following:

*OLN/ *OPERATORS LICENSE NUMBER*

DOB/ 1 0 1 3 2 7 LIC/

FBI/ 3 0 0 5 8 3 C *SOC/ *SOCIAL SECURITY NUMBER*

VIN/

*MNU/ *MISCELLANEOUS NUMBER*

To inquire if an ARTICLE is stolen:

TYP/ SER/

BRA/

To inquire if a GUN is stolen/missing:

SER/ MAK/ CAL/

To inquire if a SECURITY is stolen:

TYP/ DEN/

SER/

NCIC REPLY:

- NO RECORD HIT (SEE ATTACHED) RECORD "LOCATED"
- RECORD "CLEARED"

CONTACT ORIGINATING AGENCY TO CONFIRM STATUS

166-2548-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1976	
FBI-CHICAGO	

OPERATORS INITIALS

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b7c

10/22/76

ZW.ILFBICG00.NAM/NORMAN, JOHN DAVID.DOB/101327.FBI/300583C

ILFBICG00

NO NCIC WANT FBI/ 300583C

NO NCIC WANT DOB/101327 NAM/NORMAN, JOHN DAVID

10/27/76

2L01ILFBIG00.QH.ILFBIG00.NAM/NORMAN, JOHN DAVID.SEX/M.RAC/W.DOB/
101327.PUR/C
2L01ILFBIG00
ILFBIG00
REC

4001ILFBIG00
ILFBIG00
NCIC SUMMARY MULTIPLE STATE FBI/300583C 10/27/76
EH NORMAN, JOHN DAVID M W OK DOB/101327 HGT/511 WGT/160 EYE/GRN
HAI/BR0 SOC/443225607 FPC/24131217070913131508
DLU/111573
TOTAL ARRESTS - 15

4002ILFBIG00		
ILFBIG00		
CHARGES	CONVICTIONS	OFFENSE
1	0	CONSPIRACY DANGEROUS DRUGS
1	0	CONSPIRACY SEX OFFENSES
5	3	SEX OFFENSES
3	1	OBSCENITY
1	0	FAMILY OFFENSES
1	0	TRAFFIC OFFENSE

4003ILFBIG00		
ILFBIG00		
CHARGES	CONVICTIONS	OFFENSE (CON'T)
1	0	PUBLIC ORDER CRIMES
2	0	ARREST DATA NOT RECEIVED
		STATED CHARGE NOT CLEAR-INV CPD
		STATED CHARGE NOT CLEAR-P-23926-24185

4L04ILFBIG00
ILFBIG00
LAST ARREST STATUS (INCLUDED ABOVE)-
081473 TXDPD0000 PD DALLAS TX
01 3599 CONSPIRACY DANGEROUS DRUGS - STATE NARC LAW
02 3699 CONSPIRACY SEX OFFENSE - SODOMY
03 3805 CONTRIB DELINQ MINOR -

END
BASED ON NAME CHECK

166-2548-3

SEARCHED _____	INDEXED _____
SERIALIZED <u> / </u>	FILED _____
OCT 27 1976	

166-2548-4

SEARCHED	DE
SERIALIZED	ED
NOV 1 1976	
FBI - CHICAGO	

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166-2578-5

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1976	

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UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

6-1-74

IDENTIFICATION DIVISION

The following FBI record, NUMBER 300 583 0 is included FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Houston Texas	John Paul Norman #6508	5-20-54	Mol minor	
PD Houston Texas	John David Norman #80761	7-13-56	invest (CPD)	
City Bd of Education Los Angeles Calif	John David Norman #--	appl FP 7-26-56		
St Bu Sacramento Calif	John David Norman #1994-92	appl FP 7-26-56		
SO Santa Ana Calif	John David Norman #72797	4-8-60	Ct 1 CPC 288-A Ct 2 288 Ct 3 & 4 CPC 288-A	See Supplement
PD Los Angeles Calif	John D. Norman #LA 544 169-N	10-25-60	5 traffic misd BKG 226992-6	
SO Los Angeles Calif	John David Norman #B-731900	10-18-60	susp of crimes against children	
St Bu Sacramento Calif	John David Norman #ASH 9773	12-5-60	patient Atascadero SHosp Atascadero Calif	
PD Santa Monica Calif	John David Norman #39544	3-15-62	SM warr P-23926 & P-24185 (3326 SMMC)	\$10 bail forf \$10 bail forf
PD Los Angeles Calif	John David Norman #LA 544 169-N	1-1-63	288 A PC sex perversion	prob denied sent SP

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

4 11 75

IDENTIFICATION DIVISION

The following FBI record, NUMBER 300 583 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St Bu Sacramento Calif	John David Norman #AT 12953	6-11-63	Sex Psychopath Observation 5512 WIC	Atascadero SHor Atascadero Cali
SO Los Angeles Calif	John David Norman #B-731900/ C-005859	8-31-63	min order return	
St Bu Sacramento Calif	John David Norman #A 80472	10-8-63	sex perversion 2 cts conc (288a Penal Code)	6 mos to 15 yr 2 cts conc 10 14 C nar
PD Los Angeles Calif	John David Norman #LA 544 169-N	12-10-65	288 PC (sodomy)	comm to Dept of Mental Hygiene chg of 272 PC
St Bu Sacramento Calif	John David Norman #AT 016611	5-17-66	mentally disordered sex offender #5512 WIC	
SO Los Angeles Calif	John David Norman #B-731900/ C-415377	8-4-66	Min Ord Return	
CII Sacramento Calif	John David Norman #B 4166 S	8-23-66	Mentally disordered sex offender (5518 Welfare and Institutional Code)	Indeterminate 10-20-67 out to Crt & disch
SO Los Angeles Calif	John David Norman	10-20-67	court order	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investi-

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

6-9 75 31 33

The following FBI record, NUMBER - 300 583 C, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Los Angeles Calif	John David Norman #9053-29069	7-31-69	Title 18 USC Sec 1-161 Mailing Obscene matter	
PD San Diego Calif	John David Norman #336786	4-7-70	solicit w/o permit	dism A Complied with licensing laws
SO Los Angeles Calif	John D. Norman #1572-673	6-14-71	Mail obscene matter,	
USM Los Angeles Calif	John David Norman #9053-33202	6-14-71	Mailing of obscene matters	
Fed Corr Inst San Pedro Calif	John David Norman #15772-148	7-15-71	mail obscene article & matter	15 nos A-2
US Pen Steilacoom WA	John David Norman 15772-148	8-19-71	received in transfer from FCI Terminal Island Cal	
PD Dallas Texas	John David Norman 121 699	8-14-73	Conspiracy to commit Sodomy 1152 Contributing to juvenile violation State Narcotic Law 3562	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

6-9-75 41

The following FBI record, NUMBER 300 583 C, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	72797	5-19-60	charges CPC 288a 288 & 288a 2 cts disp and W&I Code 702 charge (contributing) 2 cts were filed. Was committed to Atascadero Hosp 12-2-60, 2-16-61 ret from Atascadero on Superior Crt Order C 10739 for sentencing & was granted 2 yrs prob on the W&I Code 702, 2 cts chg; per Superior Crt Order prob ordered terminated under Sec 1203.3 PC & Case disp under Sec 1203.4 PC the plea of guilty ordered set aside and a plea of not guilty entered 8-28-62	
	SUPPLEMENT			

166-2548-6

SEARCHED	<input type="checkbox"/>	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	<input type="checkbox"/>
NOV 1 1976		
FBI - CHICAGO		<i>S</i>

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166-2548-7

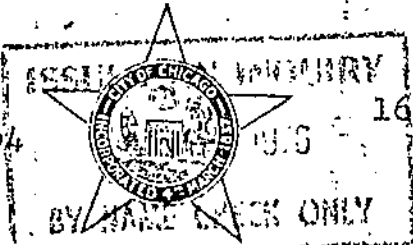
SEARCHED		
SERIALIZED		
NOV 1 1976		
FBI - CHICAGO		
		8

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b7C

CRIMINAL HISTORY OF PASKE, Phillip R.
 DATE 12 May 1971
 DATE OF BIRTH 11 Jun 1952

M/W

IR#305364



16) 2 U OOI 12
 1 U OOI

3106 N CALIF

30361

I.R. NO.

930 007 H

FBI NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Phillip R. PASKE 3129 No. Richmond	3268388	- 12 May 71	[REDACTED]	A#5-Youth (14thdst)	Sale. b6 b7C
Phillip R. PASKE 3129 N. Richmond	3280886	-29 May 71	Stack 17th Dist.		
Phillip PASKE 3129 N. Richmond	3295314	- 17 June, 71	[REDACTED] 14th Dist.	1 Sept 71, Agg. Batt. reduced to Batt. (33-12-3) 6 mos. Vandalism. Judge Crowley	
Phillip R. PASKE 3129 N. Richmond	3305152	- 1 July 71	Cummings 14th. Dist.	1 July 71, Poss. Fireworks (MCC) Disch. Judge Crowley	
Phillip R. PASKE 3129 N. Richmond	3343360	-17 Aug. 71	[REDACTED] 17th	14 Sept 71. Assault (38-12-1) S.O.L., Judge Genesen.	b6 b7C
Phillip R. PASKE 3129 N. Richmond	3483442	- 21 Feb. 72.	[REDACTED] 17th Dist.	7 Mar. 72, Att. Theft (38-8-4 of 16-1al) M.S. S.O.L., Judge Crowley	
Phillip Ronald PASKE 3129 N Richmond	3567978	-16 Jun 72	[REDACTED] 14th dist)	3 Oct. 72, Batt. (38-12-3) MS-SOL, Judge Cawley	
Phillip PASKE 3111 N California	3688547	-28 Nov 72	Mayes & Co. IBI (CD) Wrt Crim Dam to Prop	12 Dec 72, CDTP Wrt.-DWP, Judge Crowley. 27 Aug 73, CDTP Wrt.-SOL, Judge Higgins	
Phillip R. PASKE 3129 Richmond	3756164	-10 Mar. 73,	[REDACTED] SOG#6 (017)	27 Mar. 73, Gr. Theft (38-16-1al) BFW, Judge Strzalka	b6 b7C
Phillip R. PASKE 3129 N. Richmond	3887493	- 23 August 73	[REDACTED] 19th. Dist.	20 Sept 73, Gr. Theft Wrt. (38-16-1) SOL, Judge Strzalka	
Phillip R. PASKE 3129 N. Richmond	3954792	-15 Nov. 73	[REDACTED] A/5 Robb. (14th Dist.)	16 Jan 74, Murder (38-9-1-3), Att. Armed Robb. (38-8-4) Held To Grand Jury, Judge Pompey. 1 Mar 74. G.J. Ind#74-872, Murder Etc.	
Phillip PASKE	SEE CB 3688547	21 Dec. 73,	C.D.T.P. Wrt.-S.O.L., Judge Higgins		

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.

166-2548-8

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1976	
FBI - CHICAGO	
8	

b6
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166-2548-11

SEARCHED		
SERIALIZED		
NOV 1 1976		
FBI - CHICAGO		
8		

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-2548) (P)

DATE: 11/1/76

FROM : SA [redacted]

b6
b7C

SUBJECT: JOHN DAVID NORMAN;
ET AL
ITAR-PROSTITUTION

OO: CHICAGO

The following copies of various materials were received from the Cook County State's Attorney's Office. It is recommended that they be serialized and included in the file:

1) [redacted]

b7D

2) FBI arrest record of JOHN DAVID NORMAN.

3) Chicago Police record for PHILLIP R. PASKE.

4) [redacted]

b7D

5) [redacted]

b7D

6) [redacted]

7) Chicago Police Department record for

[redacted]

b6
b7C

8) Chicago Police Department record fo

[redacted]

[redacted]
(2)

166-2548-12

SEARCHED	[redacted]
SERIALIZED	[redacted]
NOV 1 1976	
FBI - CHICAGO	

8

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CG 166-2548

[Redacted]

1

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The following investigation was conducted by SA
[Redacted] in Chicago, Illinois, on October 29,
1976:

b5
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[Redacted]

[Redacted]

166-2548-13

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
NOV 4 1976			
FBI - CHICAGO			

[Signature]

b6
b7C

11/2/76

A I R T E L

TO: SAC, DALLAS
FROM: SAC, CHICAGO (166-2548) (P)
SUBJECT: JOHN DAVID NORMAN, aka
Stephen Furwell,
Alan Hitchcock,
Charles Caldwell;
JOHN SHANKS;
PHILLIP PASKE;
ITAR - PROSTITUTION
OO: CHICAGO

For information of Dallas, subjects are allegedly operating a business dealing with the homosexual prostitution of young males. Information received from Cook County States Attorney's Office indicates that NORMAN is operating from an organization called the Delta Corporation.

The States Attorney's investigation disclosed that a [redacted] of the Dallas Police Department has extensive files on JOHN DAVID NORMAN and NORMAN's records indicating clients in this scheme.

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Dallas should check indices and interview [redacted] re his knowledge of NORMAN and his activities. The States Attorney's Office has indicated that [redacted] may have information suggesting that Federal employees are clients to NORMAN's operation. Determine identity and involvement of Federal employees.

2- Dallas
1- Chicago

(3)

Re [redacted] 78

166-2548-14

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Review file!

(Mount Clipping in Space Below)

Homosexual Procuring Ring Uncovered

By JAMES EWELL
and ROBERT FINKLEA

A nationwide homosexual procuring operation was uncovered by police Tuesday in a raid on the ring's headquarters in a North Dallas apartment, The Dallas News learned.

The ring's alleged leader and five other males, including two teen-agers, were arrested in the raid at 3716 Cole.

The raid resulted in the discovery of catalogued files containing the names and addresses of some 50,000 to 100,000 persons around the country.

Also seized were booklets containing the pictures and names of teen-age and

young adult males available through the ring for homosexual activities.

Capt. Bennie Newman, commander of the youth division, said there was no immediate evidence to link the ring with the discovery of the homosexual torture murder ring in Houston which led to 27 bodies of young boys and men.

"At this point I don't think it has anything to do with what has been happening in Houston," Newman told The News.

The ring, operating under the name "The Odyssey Foundation," with a San Diego, Calif., post office box, was revealed to police when a 24-year-old

member of the organization became panicky that police were about to strike.

However, the police were unaware of the operation until the man began revealing the mail-order service.

Assistant Police Chief Donald Steele put plans into motion for the raid and briefed Chief Frank Dyson on the operation.

Members of the criminal investigation division's special investigations unit and youth division, led by Lt. Harold Hancock of the intelligence division, secured search warrants from Muni-

pal Judge George Orndoff late Tuesday afternoon.

The detectives raided the second-floor apartment which they described as a "crash pad" and seized a pickup truck full of files, pornographic literature, a camera, photo-engraving equipment, stationery, an electric typewriter and hundreds of booklets with names and addresses.

The six arrested were booked for investigation of felony conspiracy to commit sodomy and possession of narcotics. A quantity of marijuana was seized in the apartment.

On the seized literature and

(Indicate page, name of newspaper, city and state.)

THE DALLAS MORNING NEWS, Dallas, Tex.

PAGE 1A

Date: 8-15-73

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

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166-2548-15

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1976	
FBI - DALLAS	

stationery, the Cole Avenue apartment was listed as "Epic International," giving the address and apartment number, and a telephone number.

The ring procured teen-age boys and young adult males, publishing their names, pictures, physical description, age and interests in the booklets.

Some of the youths were procured at bus stations, while others, apparently known homosexuals, were solicited by mail, Newman explained.

Membership in the operation was sold at \$15 per year, with a \$3 fee for the booklets.

The teen-agers and young males

were called "fellows" while the homosexuals for whom they were procured were referred to as "sponsors."

The "sponsors" were invited to fill out forms listing how long they wanted to have a "fellow" in their homes.

The "fellows" criss-crossed the country, staying with "sponsors" who then paid their air-fare to the next city.

Newman said the procured young men received expenses and some pocket money and usually stayed from one to three days before flying to another city.

Lt. Hancock described the Cole Avenue apartment as a "dispersal point."

FBI

Date: 11/30/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

- ___ SAC
- ___ ASST
- ___ CC
- ___ ASST CC
- ___ STENO SUP
- ___ C-1
- ___ C-2
- ___ C-3
- ___ C-4
- ___ C-5
- ___ C-6
- ___ C-7
- ___ C-8
- ___ C-9
- ___ C-10
- ___ S-1
- ___ S-2
- ___ S-3
- ___ S-4
- ___ S-5
- ___ S-6

TO: SAC, CHICAGO (166-2548)

FROM: SAC, DALLAS (166-1726) (P)

SUBJECT: JOHN DAVID NORMAN aka
 Stephen Furwell,
 Alan Hitchcock,
 Charles Caldwell;
 JOHN SHANKS;
 PHILLIP PASKE;
 ITAR - PROSTITUTION
 OO: CHICAGO

Re Chicago airtel to Dallas dated 11/2/76.

Enclosed for Chicago is one Xerox copy of a newspaper article entitled "Homosexual Procuring Ring Uncovered," which was printed in The Dallas Morning News, Dallas, Texas, on 8/15/73.

ADMINISTRATIVE:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b7D

② - Chicago (Enc. 1)
2 - Dallas

[Redacted]
(4)

[Redacted]

166-2548-16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1976	
FBI-CHICAGO	

[Redacted]

Approved: Tb [Redacted] Charge

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DL 166-1726



b7D

Investigation continuing at Dallas.

Sex Abuse of Boys Flourishes in L.A.

Los Angeles Times Service

Los Angeles, Calif. — Sexual abuse and exploitation of an estimated 30,000 children in the Los Angeles area — predominantly boys between 6 and 17 — has spurred a crackdown by juvenile officers of the Los Angeles Police Department.

Capt. William Riddle, commander of the Juvenile Division, said a six week investigation had revealed that thousands of youthful victims were being subjected to "every conceivable sex crime, including acts of sadomasochism."

The figures are based on street estimates, Riddle said. Information from victims, witnesses and suspected sex offenders also shows that almost all geographic areas and segments of Los Angeles society are affected by the problem.

"This is not just a Los Angeles problem, although it is becoming more prevalent here," Capt. Riddle said.

"It's like a contagious disease, similar to the contagion of narcotics abuse, and it's spreading all over the country."

Investigation into a nationwide prostitution ring involving juvenile boys uncovered in Chicago revealed that many of the young victims had been recruited in Southern California.

Seven men were arrested in October when New Orleans police broke up a homosexual ring operating in a Boy Scout troop, through which hundreds of young boys were victimized and traded among older men.

New Orleans police seized letters, computer questionnaires and files indicating the ring was a national clearing house for homosexuals seeking young partners.

Also seized in the New Orleans raid were letters from about 50 Los Angeles area men, along with other evidence indicating a widespread infiltration by adult perverts into numerous youth groups and youth oriented organizations.

\$1,000 a Day

Frequently, the young victims are runaways who later turn to prostitution to earn money. A 12 year old boy can earn up to \$1,000 a day, of

which a pimp will take \$600, according to the police.

Riddle said the crackdown was not aimed at homosexuals. "It's being done to protect the juveniles from child abusers — homosexual or heterosexual," he said.

Based on the preliminary investigation by the police, it is estimated that:

More than 3,000 children under the age of 14 are being exploited sexually in the Los Angeles area.

At least 2,000 local adult males actively pursue boys under the age of 14.

More than 25,000 juveniles from 14 to 17 years of age are used sexually by approximately 15,000 adult males.

Pornographic materials are shown to juveniles to stimulate them and narcotics are used to lower their inhibitions.

Adults often procure uninitiated juveniles for

Turn to Boys, page 2, col. 1

From Page 1

sexual abuse, prostitution, pornography and narcotics activity.

"Other investigations have indicated a great deal of nationwide mobility, interaction and communication among the people involved in the sexual exploitation of children," Riddle said.

"Although the details have not all been verified, we've been told about an interstate network of 'houses' set up like private schools to provide male 'cadets' for a price.

"And there are reports of clubs, private outfits with highly restricted membership, where this type of sexual activity is always available."

On the street, the young

boys — victims or male prostitutes — are called "chickens," while the adult pervert or molester is referred to as a "chicken hawk."

Sgt. Jackie Howell, who heads the Abused Child Unit, objects to these terms because she feels they add a certain "innocent glamor" to a criminal situation.

"These are not harmless, homosexual encounters between consenting adults," she said. "These are crimes, and the person committing them is a molester, a child abuser, pure and simple.

"And these children are victims, kids without a point of reference, trading sex for friendship, a hamburger and maybe a movie, pathetic kids looking for a little affection."

The typical victim of the child abuser, Sgt. Howell said, is about 14, and comes from a broken or neglectful home where there is no father figure.

"Even though they are often hurt by the molester, these kids will defend him because he's the only friend they've ever had," she said.

166-2548-17



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DL 166-1726
JFB/pc

The following investigation was conducted by
SA [REDACTED]

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AT DALLAS, TEXAS

On December 16, 1976, Lieutenant [REDACTED] Dallas, Texas Police Department (PD), was contacted and he advised that approximately three years ago JOHN DAVID NORMAN was arrested by the Dallas PD in connection with a male prostitution business engaged in by NORMAN. Lieutenant [REDACTED] advised that NORMAN's business consisted of publishing a small booklet wherein he included photographs of young males in the nude, which he had access to. Utilizing a mailing list, NORMAN would mail out literature regarding his business to various individuals located throughout the United States. If any of the recipients of the literature informed NORMAN of an interest in his booklet, NORMAN would then furnish a copy of the aforementioned booklet. From the photographs contained in the booklet, the interested party would select a young boy or boys and thereafter NORMAN would make arrangements for the boy or boys to travel to the location of the interested party.

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Lieutenant [REDACTED] further advised that NORMAN, at the time of his arrest, had in his possession an extensive card file and numerous pieces of correspondence from individuals located throughout the United States. Lieutenant [REDACTED] stated the he recalls some of the pieces of correspondence were from individuals located in the Washington, D. C. area and who were possibly employees of the Federal Government. The Dallas, Texas grand jury returned a no bill indictment regarding NORMAN and in view of this, Lieutenant [REDACTED] advised the Dallas PD decided to furnish

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166-2548-18

2
DL 166-1726

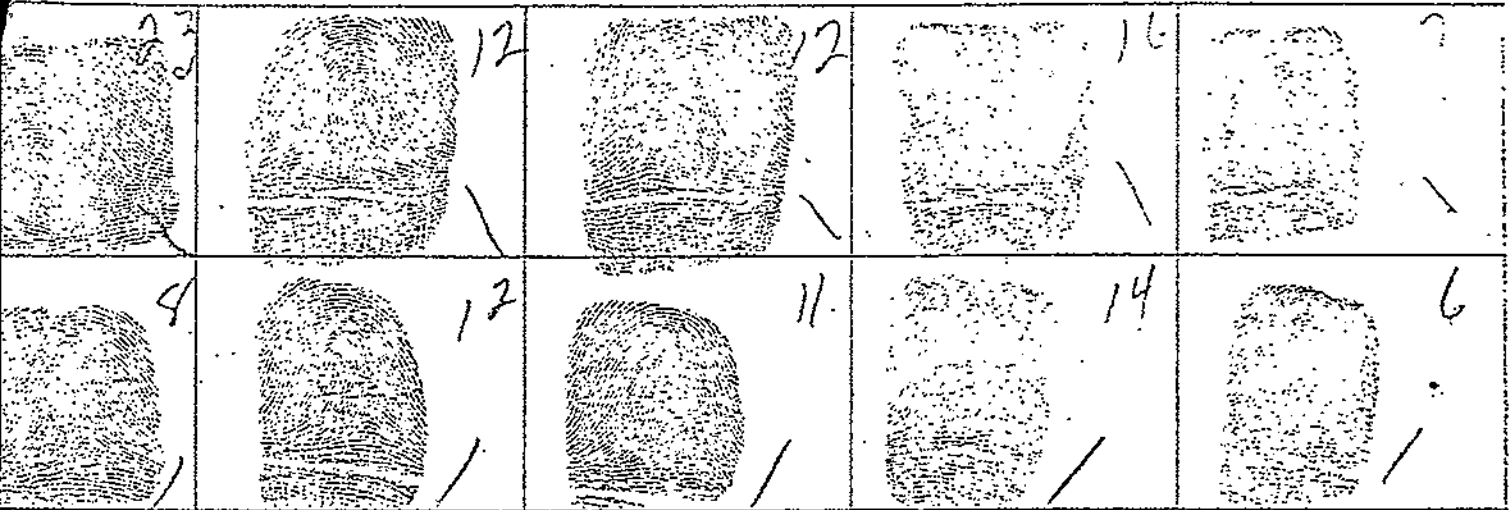
all of the aforementioned material to the State Department, Dallas, Texas. The material was turned over to the State Department in Dallas during March, 1974, and was subsequently furnished to the State Department in Washington, D. C. according to Lieutenant [REDACTED]

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Lieutenant [REDACTED] advised that the Dallas PD did not keep any of the aforementioned material and due to the time elapsed, he does not recall any of the names of individuals appearing on the correspondence.

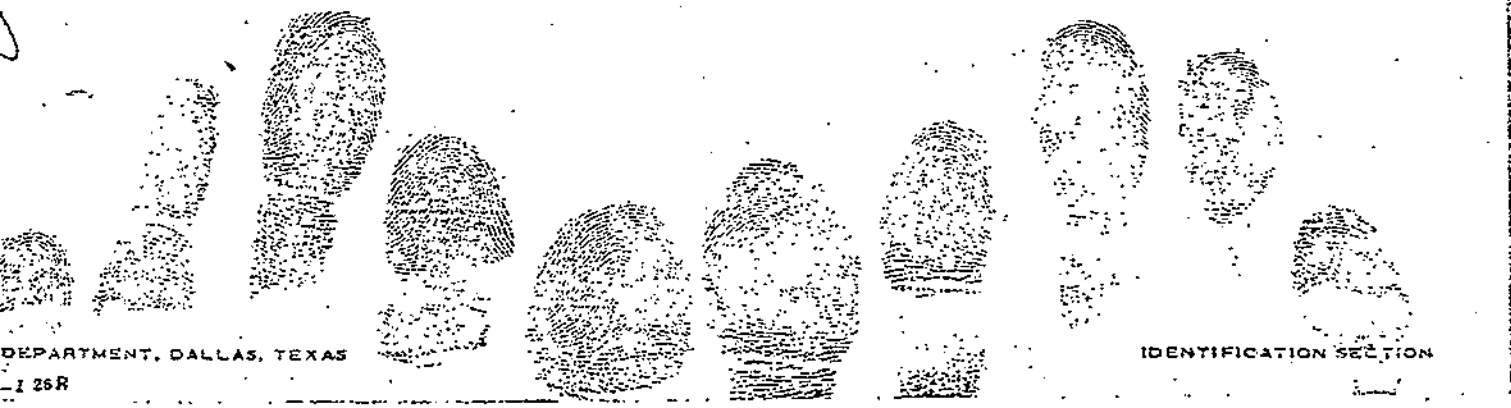
Lieutenant [REDACTED] advised that NORMAN subsequently left the Dallas area and moved to Chicago, Illinois.

SEX M FBI = DPS = NCIC



AGE 45 HT. 5-11 WT. 155 HAIR Gray EYES Green COMP. Med OCC. Writer b6
 D.O.B. & NAT. 10-13-27 Ada Okla. SOC. SEC. # 443 22 5607 b7C
 ADDRESS 3716 Cole Ave. #208 Dallas Texas SEL. SERV. # None
 DATE OF ARREST 8-14-73 ARREST # 73-54193 ARRESTED BY.
 CHARGE Inv. Conspiracy to Commit Socomy 1152
Inv. VSNL 3562 Cont. To Deliberate NA OP. LIC. None
 SCARS AND MARKS Clear

PRINTED BY 2/13/73 PHOTO BY CLASSIFIED BY SEARCHED BY b6
 RELATIVE Mrs. Earl Norman (Mother) 6023 Fordham MARITAL STATUS Div. b7C
Houston Texas



IDENTIFICATION SECTION

Dallas, Texas 75201

The following is a transcript of the record as shown in the files of this Section concerning :

Name: JOHN DAVID NORMAN
@JOHN NORMAN

DPD # 121 699 FBI # 300 583 C DPS # 754 544

DATE	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
4-73	Dallas, Texas PD #121 699	John David Norman	VSNL	Dismissed 6-18-75
4-73	Dallas, Texas PD #121 699	John David Norman	Conspiracy to Commit Sodomy	Dismissed 6-18-75

Notations indicated by * are NOT based on fingerprints, but are listed as investigative leads as being possibly identical with subject of this

MER GARRISON, JR.
Director

THE STATE OF TEXAS
DEPARTMENT OF PUBLIC SAFETY
AUSTIN

The following is a transcript of the record, including the most recently reported data, as shown in the files of State Bureau of Identification and Records concerning our number 754,544

FPC: 23/ B I U 000 9 IMN
S I U 000 10 MMH

Glen H. McLaughlin, Chief
Bureau of Identification and Records

B. I. Number

ED OR IVED	CONTRIBUTOR OF FINGERPRINTS	NUMBER	NAME	CHARGE	DISPOSITION
54	Houston, Texas	SO#6508	John Paul Norman	Mal. minor.	
56	Houston, Texas	PD#80761	John David Norman	Inv.	
	Dallas, Texas	PD#121699	John David Norman	Vici St Marc Law, Conspiracy to Commit Sodomy, Cont to Juv	

* Represents notations unsupported by fingerprints.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

1-4

IDENTIFICATION DIVISION

121699

The following FBI record, NUMBER 300 583 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Bouston Texas	John Paul Norman #6508	5-20-54	Mol minor	
Bouston Texas	John David Norman #8076	7-13-56	invest (CPD)	
Bd of Education Angeles Calif	John David Norman #---	7-26-56	appl FP	
Sacramento Calif	John David Norman #1994-92	7-26-56	appl FP	
Santa Ana Calif	John David Norman #72797	4-8-60	Ct 1 CPC 288-A Ct 2 288 Ct 3 & 4 CPC 288-A	See Supplement
Los Angeles Calif	John D. Norman #LA 544 169-N	10-25-60	5 traffic misd EKG 226932-5	
Los Angeles Calif	John David Norman #B-731900	10-18-60	susp of crimes against children	
Sacramento Calif	John David Norman #ASH 9773	12-5-60	patient. Atascadero SHosp Atascadero Calif	
Santa Monica Calif	John David Norman #39544	3-15-62	SM warr P-23926 & P-24185 (3326 SMMC)	\$10 bail forf \$10 bail forf
Los Angeles Calif	John David Norman #LA 544 169-N	1-1-63	288 A PC sex perversion	prob denied sent SP

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

following FBI record, NUMBER 300 583 C is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
u ramento Calif	John David Norman #AT 12953	6-11-63	Sex Psychopath Observation 5512 WIC	Atascadero Shoso Atascadero Calif
os Angeles if	John David Norman #B-731900/ C-005859	8-31-63	min order return	
Bu ramento if	John David Norman #A 80472	10-8-63	sex perversion 2 cts conc (208a Penal Code)	6 mos to 15 yrs 2 cts conc 10-14 6- bar
Los Angeles if	John David Norman #LA 544 169-N	12-10-65	288 PC (sodomy)	comm to Dept of Mental Hygiene chg of 272 PC
ramento Calif	John David Norman #AT 016611	5-17-66	mentally disordered sex offender #5512 WIC	
Angeles Calif	John David Norman #B-731900/ C-415377	8-4-66	Min Ord Return	
Sacramento if	John David Norman #B 4166 S	8-23-66	Mentally disordered sex offender (5518 Welfare and Institutional Code)	Indeterminate 10-20-67 out to Crt & disch
Los Angeles if	John David Norman #C-610328	10-20-67	court order returnee	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

8-27-73 103 RKF

Following FBI record, NUMBER 300 583 C, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Los Angeles	John David Norman #9053-29069	7-31-69	Title 18 USC Sec 1461 Mailing Obscene matter	
San Diego	John David Norman #336786	4-7-70	solicit w/o permit	dism A Complied with licensing laws
Los Angeles Calif	John D. Norman #1572-573	6-14-71	Mail obscene matter	
Los Angeles Calif	John David Norman #9053-33202	6-14-71	Mailing of obscene matters	
Corr Inst Pedro Calif	John David Norman #15772-148	7-15-71	mail obscene article & matter	15 mos A-2
Pen Bilacoom WA	John David Norman 15772-148	8-19-71	received in transfer from FCI Terminal Island Cal	
Dallas Texas	John David Norman 121 699	8-14-73	Conspiracy to commit Sodomy 1152 Contributing to juvenile violation State Narcotic Law 3562	

Contributions indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as
 being possibly identical with subject of this record.

12/21/76

- SAC
- ASAC
- CC
- ASST CC
- STENO SUP
- C-1
- C-2
- C-3
- C-4
- C-5
- C-6
- C-7
- C-8
- C-9
- AS&L
- S-1
- S-2
- S-3
- S-4
- S-5
- SS

AIRTEL

TO: SAC, WFO

FROM: SAC, DALLAS (166-1726) (RUC)

SUBJECT: JOHN DAVID NORMAN, aka
 Stephen Furwell,
 Alan Hitchcock,
 Charles Caldwell;
 JOHN SHANKS;
 PHILLIP PASKE
 ITAR - PROSTITUTION

OO: CHICAGO

Enclosed for WFO is one Xerox copy of Chicago airtel to Dallas dated 11/2/76, and Dallas airtel to Chicago dated 11/30/76. Also enclosed for Chicago are the original and one, and for WFO two copies of an investigative insert revealing interview with Lt. [redacted] Dallas PD, and one copy of arrest report and arrest record of JOHN DAVID NORMAN.

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On 12/21/76, EDWARD VINA, SAC, Dallas Field Office, U. S. Department of State, Office of Security, Suite 7C44, 1100 Commerce Street, Dallas, Texas, telephone #214-749-7631, advised that all material seized by the Dallas PD during the arrest of JOHN DAVID NORMAN in 1973, had been sent to the State Department in Washington, D. C. VINA could not remember if, in fact, any Federal employees were clients of NORMAN's homosexual prostitution operation.

- 2 - WFO (Enc. 6)
- ② - Chicago (166-2548) (Enc. [redacted])
- 2 - Dallas

(6)

166-2548-19

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1976	
[redacted]	
[redacted]	

b6
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DL 166-1726

LEADS

WFO

AT WASHINGTON, D. C. Will contact [redacted]
[redacted] U. S. Department of State, Office of Security,
Washington, D. C., and determine if any Federal employees
were involved in JOHN DAVID NORMAN's homosexual prostitution
operation, and if so, determine identity and involvement
of these Federal employees.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-2548)

DATE: 1/7/77

FROM : SA [redacted]

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b7C

SUBJECT: JOHN DAVID NORMAN, aka
ET AL

On 1/6/77 SA's [redacted] made a spot check at approximately 2:17 p.m. in the vicinity of 707 West Wrightwood, Chicago, Illinois. Located at this address was a two story building, the lower level appeared to be vacant with the windows covered with a black plastic material while the upper level appeared to be a residence. An advertisement on the floor was addressed to an

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[redacted]
Parked on the street in front of [redacted] was a Volkswa gon bearing Californai License [redacted]

California [redacted] issued to a 1966 2d Volkswagon, owned by a [redacted]

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No other activity observed.

166-2548-20

[redacted] [redacted]

b6
b7C

JAN 10 1977

[redacted]



(1)

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-2548) ✓(P)

DATE: 12/23/76

FROM : SA [redacted]

b6
b7C

SUBJECT: JOHN DAVID NORMAN, aka
ITAR, PROSTITUTION

On 12/6/76, Lieutenant [redacted], Chicago Police Department, was contacted concerning the captioned individual. He advised that since this individual was involved in the recruitment of youths for prostitution purposes, we should contact the Youth Service Commission of the Chicago Police Department, Officer [redacted]

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On 12/10/76, an attempt to contact AUSA [redacted] was negative.

On 12/14/76, a spot check was made at [redacted] address of captioned subject; however, no activity was observed.

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In view of the fact that the case Agent has been transferred to Tampa on a temporary assignment for an indefinite period of time, it is recommended that this case be reassigned.

Lieutenant [redacted] further advised that [redacted] is a homosexual associate of NORMAN.

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[redacted]
(1) [redacted]

166-2548-21
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 23 1976
[redacted]
[redacted]

b6
b7C



219 South Dearborn Street
Chicago, Illinois 60604

February 7, 1977

[Redacted]

United States Attorney
Department of Justice
Fifteenth Floor - South
Everett McKinley Dirksen
Building
219 South Dearborn
Chicago, Illinois

b6
b7C

Attention: Assistant United States Attorney

[Redacted]

Re: John David Norman,
Also Known As;
And Others
Interstate Transportation in
Aid of Racketeering

[Large Redacted Area]

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b7C

[Redacted]

b6
b7C

2- Addressee
1- Chicago

[Redacted]

(3)

10/1/77

[Redacted]

2-7-77

166-2548-23

Searched
Serialized
[Redacted]
[Redacted]

On January 11, 1977, SA [redacted] telephonically contacted Investigator [redacted] who advised that the subject, Norman, was indicted on five counts and went before Cook County Circuit Court Judge Gerald Wexler. On November 30, 1976, Norman was found guilty of contributing to the sexual delinquency of a child and was sentenced to serve four years and one day. The name John Shanks is an alias used by Norman.

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Phillip Paske is continuing his parole and is in contact with his parole officer, [redacted]

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b7C

Investigator [redacted] advised that the Delta Project is no longer operating in Chicago.

b5
b6
b7C

[redacted]

In view of the above, our office is conducting no further investigation.

Very truly yours,

WILLIAM F. BEANE
Special Agent in Charge

FBI

Date: 1/27/77

- SAC
- ASAC
-
- CC
- ASST CC
- STENO SUP
- C-1
- C-2
- C-3
- C-4
- C-5
- C-6
- C-7
- C-8
- C-9
- AS&L
- S-1
- S-2
- S-3
- S-4
- S-5
- SS

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Precedence)

TO: SAC, CHICAGO (166-2548)

FROM: SAC, WFO (166-2242) (P)

JOHN DAVID NORMAN;
CHARLES CALDWELL;
JOHN SHANKS;
ITAR - PROSTITUTION
(OO:CG)

Re Dallas airtel to Chicago dated 11/30/76; Dallas airtel to WFO dated 12/21/76.

Enclosed for Chicago are one copy each of 12 items retained by _____ U.S. Department of State, Office of Security, Washington, D.C.

On 1/26/77, _____ Office of Security, Department of State, Washington, D.C., advised SA _____ as follows:

This office received from Dallas, Texas, through the State Department Agency there, a large quantity of correspondence and index cards relating to the Odyssey Foundation, P.O. Box 81401, San Diego, California, and its numbers. He reviewed all the correspondence and approximately 10,000 index cards. These items were maintained in an auxiliary file until later in 1975 when all items were destroyed with the exception of a few miscellaneous samples of letters, nude photos of men, Odyssey Foundation newsletters, etc.

Through his review of the index cards, the name of one State Department employee was discovered, however, the ensuing investigation was not successful in establishing a homosexual relationship. _____ conducted no agency or criminal checks of names forwarded to him other than the State Department employee.

2 - Chicago
1 - WFO

166-2548-24
SEARCHED _____
SERIALIZED _____

Approved: _____
Special Agent in Charge

Sent _____

b6
b7c

b6
b7c

WFO 166-2242

The following names were obtained from a review of materials furnished by

b6
b7C

A. Believed to be individuals advertising in "Nude Call."

1.

2.

B. Application letters to Odyssey (1969)

1.

b6
b7C

C. Correspondence to Odyssey

1.

2.

Review of Virginia, Maryland and Washington. D.C. area telephone directories and Haines Directories for same yeild the following who were possibly identical to the above:

1.

2.

b6
b7C

WFO 166-2242

Pretext call to [redacted] determined that [redacted]
[redacted] is operating an entertainment group at the
Lyceum (phonetic) in Baltimore and resides at [redacted]
[redacted] telephone [redacted]

b6
b7C

For the information of Chicago: Also ^{included} involved
in items obtained from [redacted] was a notebook containing:
1) a general address book and 2) a coded list of personal
contacts or fellows with addresses, telephone numbers
and a six digit code:(example: 870-004).

The majority of these addresses were in California
with the remainder spread nationwide. Unless specifically
requested by Chicago Division, this and all other items
will be returned to [redacted] Department of State.

LEADS

? WASHINGTON FIELD

b6
b7C

AT WASHINGTON, D.C.

Conduct indices, credit and criminal checks of
[redacted]

1/27/77

AIRTEL

TO: SAC, CHICAGO (166-2548)

FROM: SAC, WFO (166-2242) (P)

JOHN DAVID NORMAN;
CHARLES CALDWELL;
JOHN SHANKS;
ITAR - PROSTITUTION
(OO:CG)

Re Dallas airtel to Chicago dated 11/30/76; Dallas airtel to WFO dated 12/21/76.

Enclosed for Chicago are one copy each of 12 items retained by [redacted] U.S. Department of State, Office of Security, Washington, D.C.

On 1/26/77, [redacted] Office of Security, Department of States, Washington, D.C., advised SA [redacted] as follows:

b6
b7C

This office received from Dallas, Texas, through the State Department Agency there, a large quantity of correspondence and index cards relating to the Odyssey Foundation, P.O. Box 81401, San Diego, California, and its numbers. He reviewed all the correspondence and approximately 10,000 index cards. These items were maintained in an auxiliary file until later in 1975 when all items were destroyed with the exception of a few miscellaneous samples of letters, nude photos of men, Odyssey Foundation newsletters, etc.

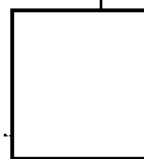
Through his review of the index cards, the name of one State Department employee was discovered, however the ensuing investigation was not successful in establishing a homosexual relationship. [redacted] conducted no agency or criminal checks of names forwarded to him other than the State Department employee.

b6
b7C

2 - Chicago
1 - WFO

[redacted]
(3)

SEARCHED
SERIALIZED



WFO 166-2242

The following names were obtained from a review of materials furnished by

A. Believed to be individuals advertising in "Nude Call."



b6
b7C

B. Application letters to Odyssey (1969)



C. Correspondence to Odyssey



b6
b7C

Review of Virginia, Maryland and Washington D.C. area telephone directories and Haines Directories for name yeild the following who were possibly identical to the above:



b6
b7C

WFO 166-2242

Pretext call to [redacted] determined that [redacted] [redacted] is operating an entertainment group at the Lyceum (phonetic) in Baltimore and resides at [redacted] [redacted] telephone [redacted]

For the information of Chicago; Also ^{involved} [redacted] in items obtained from [redacted] was a notebook containing: 1) a general address book and 2) a coded list of personal contacts or fellows with addresses, telephone numbers and a six digit code: (example: [redacted])

b6
b7c

The majority of these addresses were in California with the remainder spread nationwide. Unless specifically requested by Chicago Division, this and all other items will be returned to [redacted] Department of State.

LEADS

? WASHINGTON FIELD

AT WASHINGTON, D.C.

Conduct indices, credit and criminal checks of [redacted]

b6
b7c

FBI

Date: 2/11/77

Transmit the following in _____
(Type in plaintext or code)

A I R T E L

Via _____
(Precedence)

TO: ADIC, NEW YORK (145-3829)
FROM: SAC, CHICAGO (145-1112)~(P)
SUBJECT: PORNOGRAPHIC FILMS AND/OR
MAGAZINES INVOLVING USE OF
CHILDREN
ITOM
OO: NEW YORK

[Redacted]
(FNU) [Redacted]
[Redacted]

ITOM
OO: SAN FRANCISCO

Re New York airtel to Bureau dated 1/24/77, New Orleans airtel to San Francisco dated 1/17/77, and Miami letter to Chicago dated 1/21/77, captioned, [Redacted] ET AL, and New York airtel to Bureau dated 1/27/77, captioned, "PORNOGRAPHIC FILMS AND/OR MAGAZINES INVOLVING USE OF CHILDREN."

Contacts with Lt. [Redacted] Commander, Prostitution Unit, VCD, Chicago PD, and with [Redacted] Investigator, Cook County States Attorney's Office, indicated no known operations producing pornographic photographs of children in the Chicago area. There are numerous magazines and films on the market in Chicago with such pictures however, investigation by Chicago PD indicate the materials are not being produced in this areas and are being brought in by automobiles rather than the usual delivery trucks.

- 4 - New York
- 2 - 145-3826
- 2 - San Francisco
- 2 - New Orleans (Info)
- 3 - Chicago
- 1 - 166-2548

[Redacted]
(11)

[Redacted]

166-2548-25

b6
b7C

b6
b7C

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CG 145-1112

Investigation conducted at 707 West Wrightwood, Chicago, determined that address to be a two story building with the lower level vacant. It was on the lower level that Pony Express was previously located.

Investigation conducted at the U.S. Post Office, Lincoln Park Station, 2643 North Clark, Chicago, Illinois, determined that the certified mail package no. 483313 was delivered on 12/4/76 and signed for by PHIL PASKE. PASKE previously resided on the second floor of 707 West Wrightwood.

PHILLIP PASKE is a subject of Chicago file 166-2548, captioned, "JOHN DAVID NORMAN, aka ET AL; JOHN SHANKS; PHILLIP PASKE; ITAR - PROSTITUTION, OO: CHICAGO." That investigation concerned the Delta Project, headed by PASKE and NORMAN, a male prostitution ring involving young males, with operations in New Orleans, California, and Chicago. Newsletters were sent out regarding the boys available and other Delta Project services. JOHN DAVID NORMAN is a well-known figure in homosexual type pornography, particularly involving young males. Delta Project literature gave the projects telephone number as 312-528-3375, which listed to PASKE at 707 West Wrightwood. That telephone number has been disconnected.

PHILLIP PASKE was placed on five years felony probation for murder on 1/7/76 and since that time has been arrested for battery by Chicago PD.

JOHN NORMAN was convicted of contributing to the sexual delinquency of a minor and sentenced to four years and one day. NORMAN has an extensive criminal record, primarily for sex offenses and obscene matters.

The Cook County States Attorney's Office has conducted an extensive investigation into the Delta Project, however, that investigation has been closed following conviction of NORMAN and the closing of the Delta Project.

Efforts to interview PASKE have thus far not been successful.

CG 145-1112

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue efforts to interview
PHIL PASKE.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-2548)

DATE: 4/14/77

FROM : SAC, WFO (166-2242)

SUBJECT: JOHN DAVID NORMAN;
aka et al;
ITAR-Prostitution
(OO:CG)

Re Dallas airtel to WFO dated 12/21/76;
WFO airtel to Chicago dated 1/27/77.

WFO indices negative for [redacted] Extensive references to [redacted] however, none determined to be identical to Sergeant [redacted] in WFO referenced communication, [redacted] white male, date of birth [redacted] place of birth [redacted] 5'10" tall, 160 pounds, hair - light brown, eyes - hazel, was interviewed 7/15/64 regarding missing deposits in bank. During the course of interview, [redacted] admitted homosexual relationship with three (3) different men.

b6
b7C

No arrest record for [redacted] could be located at the following departments:

b6
b7C

- (1) Washington, D. C. (WDC) Metropolitan Police Department (MPD)
- (2) Prince Georges County, Maryland
- (3) United States Park Police
- (4) Montgomery County, Maryland

Current telephone directories for WDC including Virginia and Maryland suburbs contain no listing for [redacted]

Although the Haines Directory reflects telephone number [redacted] listed to [redacted] attempts to interview [redacted] have been negative.

b6
b7C

2 Chicago
1- WFO

[redacted]
(3)

Match

166-2548-26

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1977	
FBI-CHICAGO	



WFO 166-2242

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON D.C.: Interview

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/77

[redacted]
[redacted] being aware of the identity of Special Agents (SAs) [redacted] advised as follows:

b6
b7C

He is not familiar with the names JOHN DAVID NORMAN, CHARLES CALDWELL, or JOHN SHANKS. Although while attending the University of Maine in 1964 or 1965, he met a man named either JOHN NORMAN or JAMES NORMAN. This meeting took place at a fraternity rush party and he has had no contact with this individual since that time.

He has no knowledge of either the Odyssey Foundation or Delta Corporation. He has at no time subscribed to or made application to "Nude Call" magazine.

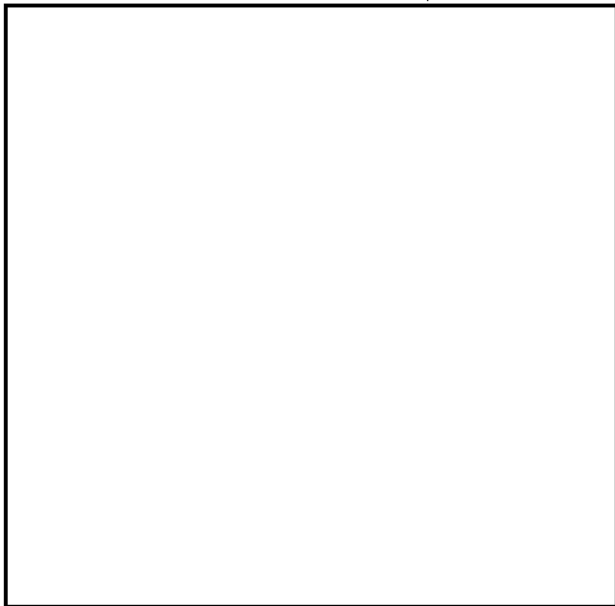
The following was obtained from observation and interview:

Name:
Sex:
Race:
Height:
Weight:
Hair:

Residence:

Former Residence:

Occupation:



b6
b7C

Cy 166-2548-27

Interviewed on 4/18/77 at Washington, D. C. File # WFO 166-2242
by SA [redacted] SA [redacted] Date dictated 4/19/77

b6
b7C

WFO 166 2242

Education:



b6
b7c

FBI

- SAC
- ASAC
- CC
- ASST CC
- SUE
- C-1
- C-2
- C-3
- C-4
- C-5
- C-6
- C-7
- C-8
- C-9
- AS&I
- S-1
- S-2
- S-3
- S-4
- S-5
- SS

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 4/20/77

TO: SAC, CHICAGO (166-2548)

FROM: SAC, WFO (166 2242) (RUC)

JOHN DAVID NORMAN;
 CHARLES CALDWELL;
 JOHN SHANKS;
 ITAR-Prostitution
 (OO:CG)

Re WFO airtels to Chicago dated 1/27/77 and 4/14/77.

Enclosed for Chicago are the original and one copy of interview of [redacted]

The following agency checks were negative regarding [redacted]

Date	Agency
4/15/77	Metropolitan Police Department, Washington, D. C.
4/15/77	United States Park Police
4/15/77	Credit Bureau, Incorporated Washington, D. C.

Metropolitan Police Department (MPD), Washington, D. C. (WDC), records negative regarding [redacted] Credit Bureau Incorporated, WDC, records checked 4/15/77 reflect [redacted] currently resides [redacted] single, SSAN [redacted]

② Chicago (Enc. 2)
 1- WFO

[redacted]
 (3)

166-2548-28

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1977	
FBI-CHICAGO	

Match

b6
b7C

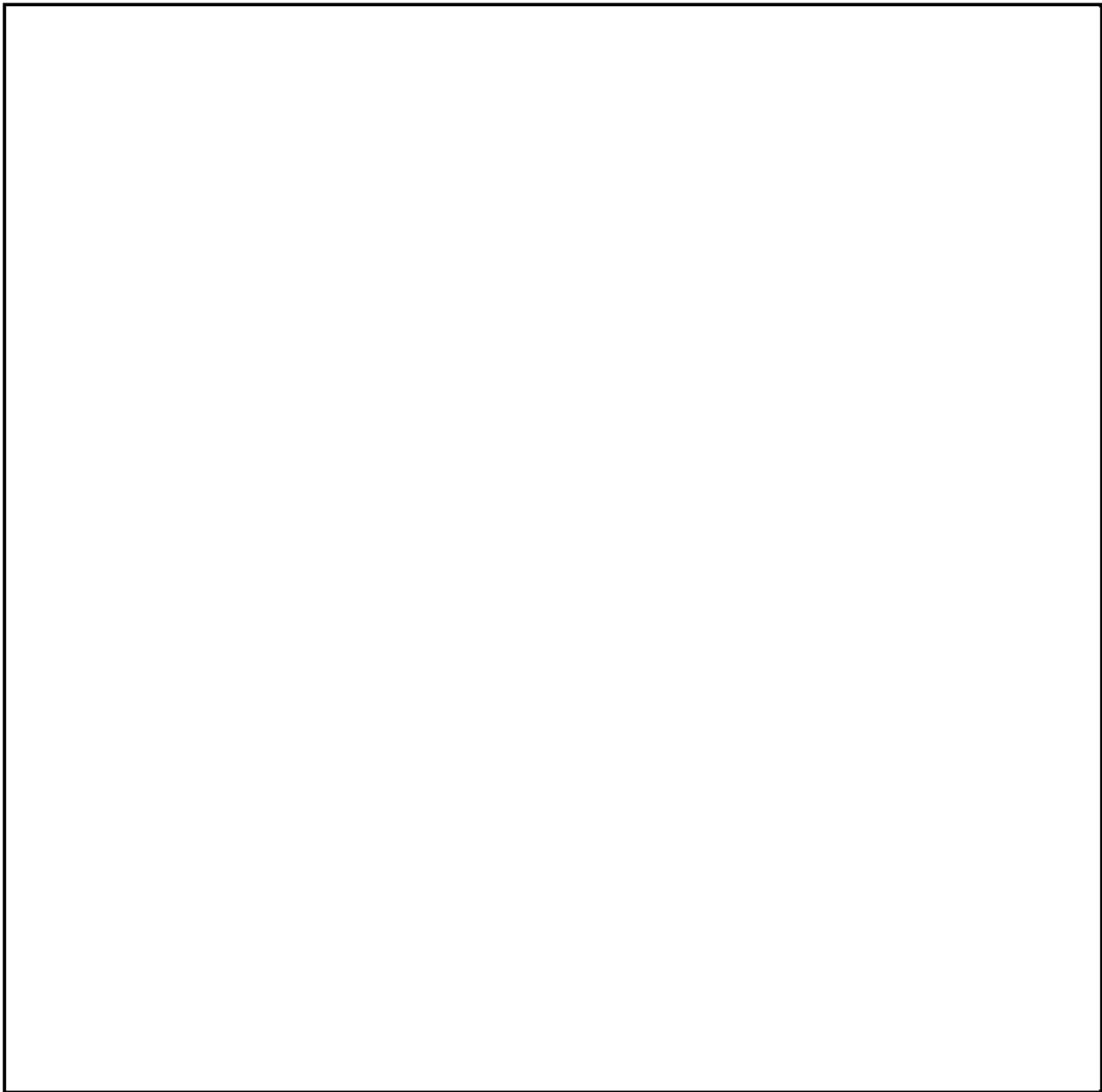
b6
b7C

b6
b7C

JOHN DAVID NORMAN
dba DELTA PROJECT
ORGANIZED CRIME -
PORNOGRAPHY MATTERS
CHICAGO DIVISION

On 5/19 and 24/77, [redacted] was contacted by
SA [redacted] and provided the following information:

b6
b7C
b7D



b6
b7C
b7D

① - 166-2548
1 - 145-1130

166-2548-29

JUN 17 1977
FBI-CHICAGO [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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